

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, July 21, 2015

8:30 a.m.

County Board Room – 3<sup>rd</sup> Floor – Courthouse

M I N U T E S

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Gross, Ingersoll, Mongeau, and Weyland. County Administrator Brian C. Berg and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Campbell, seconded by Mongeau, and unanimously carried, the agenda was approved with the addition of approval to replace .5 FTE Custodian for Family Service Center.

APPROVAL OF BOARD OF APPEAL & EQUALIZATION MINUTES

By consent agenda, the Board approved the minutes of the June 16, 2015 Board of Appeals and Equalization meeting.

APPROVAL OF AGREEMENT WITH CLEARWAY MINNESOTA FOR GRANT FUNDS FOR  
TOBACCO REDUCTION PROGRAM

By consent agenda, the Board authorized execution of an agreement with ClearWay Minnesota for \$149,998 in grant funds to promote reduction of tobacco use and exposure to secondhand smoke.

APPROVAL OF FUNDING THROUGH COMMUNITY WELLNESS GRANT AND STATEWIDE  
HEALTH IMPROVEMENT GRANT

By consent agenda, the Board approved strategy funding for Union Pizza & Brewing through a Community Wellness Grant, as well as pre-approved grant funding through the Statewide Health Improvement Program grant (SHIP) for The Welcome Place, Summit Guidance, and REACH.

REQUEST APPROVAL FOR OUT OF STATE TRAVEL TO AMERICAN PUBLIC HEALTH  
ASSOCIATION CONFERENCE IN CHICAGO, IL, FOR STATEWIDE HEALTH IMPROVEMENT  
PROGRAM (SHIP) TRANSPORTATION PLANNER

By consent agenda, the Board approved out of state travel for the SHIP Transportation Planner, Patrick Hollister, to present at the American Public Health Association Conference in Chicago, IL, November 4, 2015.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

#### APPROVE PAYMENT OF BILLS AND VOUCHERS

On motion by Mongeau, seconded by Ingersoll, and unanimously carried, the bills and vouchers were approved for payment.

#### APPROVE MINUTES OF JULY 7 & 14, 2015 COUNTY BOARD MEETINGS

On motion by Campbell, seconded by Ingersoll, and unanimously carried, the minutes of the July 7 & 14, 2015 County Board meetings were approved as presented.

#### INTERVIEW CANDIDATE FOR APPOINTMENT TO BUFFALO-RED RIVER WATERSHED BOARD OF MANAGERS

Ms. Breanna Kobiela was present to express her interest in reappointment to the Buffalo-Red River Watershed District Board of Managers. She felt the work is ever-changing, interesting, and offers a variety of issues.

Commissioner Campbell felt Ms. Kobiela has done an admirable job since appointed as a BRRWD Manager in 2009. Commissioner Weyland expressed his appreciation that Ms. Kobiela is willing to be reappointed. Commissioner Ingersoll congratulated Ms. Kobiela for receiving her doctorate in Natural Resources Management.

No other applicants for the Manager position have come forward.

On motion by Ingersoll, seconded by Mongeau, and unanimously carried, the Board reappointed Ms. Breanna Kobiela to the Buffalo-Red River Watershed District Board of Managers with a term ending August 31, 2018.

#### REQUEST TO REPLACE .5 FTE FAMILY SERVICE CENTER CUSTODIAN

On motion by Gross, seconded by Campbell, and unanimously carried, the Board approved filling a .5 FTE Custodian position for the Family Service Center.

#### COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Ingersoll attended the Clay County Collaborative meeting.

Commissioner Gross attended meetings of the Extension Committee, Spring Prairie Township meeting, and MetroCOG.

Commissioner Mongeau attended meetings of the Extension Committee and Historical & Cultural Society of Clay County.

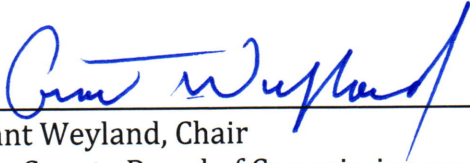
Commissioner Campbell attended meetings of the Regional Juvenile Detention Center Advisory Committee and the Moorhead City Council meeting regarding the new Correctional Facilities.

Commissioner Weyland attended meetings of the Greater FM Economic Development Corporation and AMC Conference Planning session.

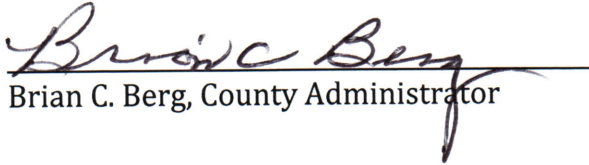
County Administrator Brian C. Berg reported on his involvement with numerous activities and meetings held over the past week: arbitration, County burials, FM Diversion Administrative Advisory, Regional Juvenile Detention Center, Central Administration Managers, evaluations, purchase agreements for residences north of campus, architects for Corrections facilities, PDQ's and classifications, Moorhead City Council re: Correctional Facility, and sub-committee for Mental Health.

#### ADJOURN

The meeting adjourned at 8:45 a.m.



Grant Weyland, Chair  
Clay County Board of Commissioners



Brian C. Berg, County Administrator